



HIV PLANNING COUNCIL

www.ochealthinfo.com/public/hiv/

Regular Meeting Wednesday – September 8, 2004

6:00 p.m. – 9:00 p.m.

FOUNTAIN VALLEY HOSPITAL

Saltzer Conference Room

17100 Euclid Ave., Fountain Valley

AGENDA

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| I. | Call to Order | | *6:00 – 6:02 |
| II. | Welcome & Introductions | | 6:05 – 6:10 |
| | A. Pledge of Allegiance | | |
| | B. Moment of Remembrance | | |
| | C. Introduction of Members and Guests | | |
| III. | Approval of Agenda | Motion #1 | 6:10 – 6:15 |
| IV. | Public Comment, Non-Agendized | | 6:15 – 6:30 |
| V. | Approval of Minutes | Motion #2 | 6:30 – 6:35 |
| | A. August 11, 2004 | | |
| VI. | Committee and Task Force Reports | | |
| | A. Priority Setting and Allocation Task Force | | 6:35 – 7:20 |
| | 1. Adoption of Allocations for FY05-06 | Motion #3 | |
| VII. | Evening Recess | | 7:20 – 7:35 |
| VIII. | Continue Committee and Task Force Reports | | |
| | B. Membership Committee | Motion #4 | 7:35 – 7:45 |
| | C. State Office of AIDS | | 7:45 – 7:48 |
| | D. Executive Committee | | 7:48 – 7:51 |
| | E. Client Advocacy Committee | | 7:51 – 7:54 |
| | F. Prevention Planning Committee | | 7:54 – 7:57 |
| | G. EAM Task Force | | 7:57 – 8:00 |
| IX. | Public Policy Report | | 8:00 – 8:07 |

X. Staff Reports

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| A. HIV Planning and Coordination | |
| 1. Status of Guidance Documents | 8:07 – 8:10 |
| 2. Staff update | 8:10 – 8:13 |
| 3. All Titles Meeting | 8:13 – 8:16 |
| B. Contract and Development Management | 8:16 – 8:19 |

XI. Member's Privilege, Non-Agendized 8:20 - 8:35

XII. Announcements 8:35 –8:45

XIII. Adjournment 8:45

MOTIONS:

Motion #1: Approve the agenda order.

Motion #2: Approve the Minutes of August 11, 2004 HIV Planning Council meeting.

Motion #3: Approve the Allocation of Title I and Title II funds for FY05-06.

Motion #4: Approve new Members and Affiliates.

ADDITIONAL INFORMATION:

Public comment addressing non-agendized items will be taken at the beginning of the meeting. Please complete a speaker's card before 6:00 p.m. by identifying yourself and the topic you would like to address. Comments to agendized items will be heard prior to the Council's discussion of those items and will be limited to five minutes, unless the Chair rules differently.

***Agenda times are suggestive and subject to change.**

NEXT REGULAR MEETING IS SCHEDULED FOR:

**Wednesday, October 13, 2004 at 6:00 p.m.
5:30 p.m. - BUFFET followed by 6:00 p.m. – MEETING**

OTHER COMMITTEE MEETING DATES:

Client Advocacy, Monday, September 13, 2004
Priority Setting & Allocation Task Force, Wednesday, September 1, 2004
Prevention Planning, Tuesday, September 14 and 28, 2004
Membership Committee – Tuesday, September 21, 2004